

Commissioner Minutes

August 15, 2023 – 9:30 a.m. to 9:38 a.m.

MEETING TO CONSIDER ACTION ITEMS

Commissioners Brad Holton, Leslie Van Beek and Zach Brooks

Clerk Chris Yamamoto

Deputy P.A. Laura Keys

Deputy P.A. Oscar Klaas

Treasurer Tracie Lloyd

Chief Deputy Treasurer Jennifer Watters

HR Director Kate Rice

Facilities Director Rick Britton

Election Specialist Brandi Long and other elections staff

COO Greg Rast

Deputy Clerk Jenen Ross _____

The Board met today at 9:30 a.m. to consider action items. Present were: Commissioners Brad Holton, Leslie Van Beek and Zach Brooks, Clerk Chris Yamamoto, Deputy P.A. Laura Keys, Deputy P.A. Oscar Klaas, Treasurer Tracie Lloyd (left at 9:36 a.m.), Chief Deputy Treasurer Jennifer Watters (left at 9:36 a.m.), HR Director Kate Rice (left at 9:36 a.m.), Facilities Director Rick Britton, Election Specialist Brandi Long and other elections staff, COO Greg Rast and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider resolution adopting changes to the title, salary range and job description for a position in the treasurer's office (banking and finance manager): Treasurer Lloyd said that in her 42 years with the county her office has not grown in personnel. The addition of this position is a succession planning effort as she will not be seeking reelection and a 14-year employee in her office will be retiring in 2024. At this time, it has not been determined if this position will be filled internally or by an outside candidate. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the resolution adopting changes to the title, salary range and job description for a position in the treasurer's office (banking and finance manager). See resolution no. 23-200.

Consider Notice of Intent to Award for the Elections CM/GC Project: Director Britton explained that the committee reviewed the proposals and determined that they would like to go with Beniton Construction. Commissioner Van Beek made a motion to sign the notice of intent to award for the Elections CM/GC Project. The motion was seconded by Commissioner Brooks and carried unanimously.

The meeting concluded at 9:38 a.m. and an audio recording is on file in the Commissioners' Office.